

**AGENDA
CITY COUNCIL
DECEMBER 1, 2009**

NOTICE:

DECEMBER 1, 2009

6:00 P.M. INSURANCE COMMITTEE MEETING

6:30 P.M. PUBLIC WORKS COMMITTEE MEETING

**TOWNSHIP MEETING
DECEMBER 1, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-NOVEMBER 17, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-DECEMBER 1, 2009**

**CITY COUNCIL MEETING
DECEMBER 1, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – NOVEMBER 17, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SW IL COUNCIL OF MAYORS LETTER**
 - B. LETTER-SHIRLEY ADAMS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. B & Z –SEPTEMBER 2009

B. HARC MINUTES-NOVEMBER 24, 2009

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE
TV, ORDINANCE)**

A.

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. ORDINANCE TO CREATE THE CITY EMERGENCY
SEWER REPAIR BIDDER LIST**

**B. RESOLUTION AUTHORIZING LIGHTCORE COMPANY
TO INSTALL FIBER OPTIC CABLE**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

**A. ORDINANCE RELATED TO THE AUTOMATED
ENFORCEMENT OF TRAFFIC SIGNAL REGULATIONS
AND PROVIDING ADMINISTRATIVE HEARING
PROCEDURE FOR SUCH AUTOMATED ENFORCEMENT**

**B. POLICE DEPARTMENT MONTHLY REPORTS-
SEPTEMBER 2009**

**C. POLICE DEPARTMENT MONTHLY REPORTS-
OCTOBER 2009**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

**A. RESOLUTION TO RENEW THE CITY'S INSURANCE
ADJUSTER SERVICES AGREEMENT WITH
GALLAGHER BASSETT**

**B. RESOLUTION TO RENEW THE CITY'S PROPERTY
INSURANCE COVERAGE WITH ONE BEACON**

- C. RESOLUTION TO RENEW THE CITY’S WORKERS
COMPENSATION EXCESS INSURANCE COVERAGE
WITH SAFETY NATIONAL**
- D. RESOLUTION TO RENEW THE CITY’S EMPLOYEE
HEALTH INSURANCE COVERAGE WITH BLUE CROSS**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. LETTER-GC FIRE FIGHTERS UNION**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO ACCEPT THE GIFT OF 2260 LEE, GRANITE CITY IL
62040**
- C. RESOLUTION APPROVING ADDITIONAL ELIGIBLE
REIMBURSABLE TIF COSTS OF THE RT 3 IJR PROJECT
OF THE GRANITE CITY DEVELOPMENT L.L.C.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE MAKING A TAX LEVY FOR THE CITY OF
GRANITE CITY, MADISON COUNTY, ILLINOIS, FOR
THE FISCAL YEAR BEGINNING MAY 1, 2009 AND
ENDING APRIL 30, 2010 (FY 2009)**
- B. BILL LIST—NOVEMBER 2009**
- C. PAYROLL REPORT-PERIOD ENDING-11/15/2009**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT